

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
APRIL 27, 2015 – 7:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Director of Public Works: Matthew Aston
Treasurer: Paul Dowber
Executive Assistant: Cathy Conrad**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-164

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Agenda for the April 27, 2015 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

Councillor Yake declared a conflict with a resolution regarding OCWA arising from the Public Works Committee minutes under Standing Committee, Staff Reports, Minutes and Recommendations as this item involves his employer.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-165

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Regular Meeting of Council held on April 13, 2015 be adopted as circulated.

CARRIED

PRESENTATIONS

Grand River Conservation Authority

Pat Salter, Wellington North Representative; Jane Mitchell, GRCA Chair;

Joe Farwell, GRCA CAO; Keith Murch, GRCA Assistant CAO/Secretary-Treasurer

- Budget Presentation

Pat Salter introduced the group. Joe Farwell outlined the strategic plan objectives, watershed issues, water management plan, GRCA landholdings, natural areas and recreation, rural water quality program, wastewater plant operation, drinking water protection, 2015 budget, 2015 budget expenditures, general municipal levy for 2015, and GRCA per capita levy.

Maitland Valley Conservation Authority

Dave Turton, Wellington North Representative

Phil Beard, General Manager/Secretary-Treasurer Budget Presentation

- Budget Presentation
- Work Plan Summary 2015 - 2017

Dave Turton explained that the presentation outline would include background, service area priorities and financial challenges. Mr. Turton introduced Phil Beard. Mr. Beard outlined efforts to strengthen flood and erosion control in the watershed, effects of changes in climate, emergency planning, watershed stewardship services, rural stormwater management, clean water projects, conservation areas, proposals to lease campgrounds, reducing maintenance costs,

Saugeen Valley Conservation Authority

Wayne Brohman, General Manager/Secretary-Treasurer

- Budget Presentation

Councillor McCabe, Wellington North representative, introduced Wayne Brohman. Mr. Brohman presented an overview of the SVCA budget, water quality, Forestry, water management, flood warning, communications, conservation education, stewardship and additional services.

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**STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS**

Report from Karren Wallace, Clerk

- CLK 2015-019 being a report on a request for an exemption to By-law 5001-05 being a By-law to provide for the regulation and prohibition of unusual noises likely to disturb the public and/or the prevention of public nuisances (Noise By-law 5001-05)

RESOLUTION 2015-166

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-019 being a report on a request for an exemption to By-law 5001-05 being a By-law to provide for the regulation and prohibition of unusual noises likely to disturb the public and/or the prevention of public nuisances (Noise By-law 5001-05);

AND FURTHER THAT the request for the exemption to Noise By-law 5001-05 for the property known as 404 Ayrshire Street, Mount Forest, N0G 2L3 for June 6, 2015 from 5:00 p.m. to June 7, 2015 at 1:00 a.m. for the purpose of a pig roast with a small live band be approved;

AND FURTHER THAT a copy of this resolution be provided to the Wellington County Ontario Provincial Police.

CARRIED

Report from Mathew Aston, Director of Public Works

- PW 2015-029 being a report on the 2015 Wellington-Dufferin-Guelph Public Health Program for West Nile

RESOLUTION 2015-167

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive report PW 2015-029 being a report on the 2015 Wellington-Dufferin-Guelph Public Health (WDGPH) program for West Nile;

AND FURTHER THAT the Township of Wellington North supports action by Wellington-Dufferin-Guelph Public Health to reduce the risk of West Nile virus;

AND FURTHER THAT the Council of the Township of Wellington North authorizes permit applications, submitted to the Ministry of the Environment and Climate Change by the pest management company on behalf of WDGPH, to apply larvicide to catch basins and surface water on:

- *Locations owned or managed by Township of Wellington North;*
- *Municipal and private lands that drain into storm drain systems or waterways in the Township of Wellington North;*

AND FURTHER THAT the Council of the Township of Wellington North direct staff to reply to Wellington-Dufferin-Guelph Public Health before May 1, 2015.

CARRIED

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Report from Paul Dowber, Treasurer

- TR2015-07 Ice Storm Assistance Program Funding

RESOLUTION 2015-168

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive report TR2015-07 being a report on the Ice Storm Assistance Program Funding;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize and direct the Mayor and CAO to execute a grant agreement with Her Majesty the Queen in Right of Ontario for the Ontario Ice Storm Assistance Program Funding.

CARRIED

Economic Development Committee

- Minutes, April 15, 2015

RESOLUTION 2015-169

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on April 15, 2015.

CARRIED

RESOLUTION 2015-170

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North direct the Tourism, Marketing & Promotions Manager to proceed with implementing the below recommendations from the Culinary Tourism Development report:

- 1. Clearly outline new criteria for participation and include a Commitment Pledge on the Trail Application Form*
- 2. Expand membership to include festivals and events that adhere to Trail criteria*
- 3. Explore partnerships with the Township of Southgate and the Town of Minto to overcome capacity, increase membership, attract new audiences and leverage marketing efforts: Butter Tarts & Buggies 2016*
- 4. Develop a governance model to oversee future operations for the Butter Tart Trail*

CARRIED

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Cultural Roundtable Committee
- Minutes, April 16, 2015

RESOLUTION 2015-171

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on April 16, 2015.

CARRIED

Administration and Finance Committee
- Minutes, April 20, 2015

RESOLUTION 2015-172

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on April 20, 2015.

CARRIED

RESOLUTION 2015-173

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the recommendation of the Administration and Finance Committee that the structure of the Wellington North Power Board be altered to include the Mayor, one additional member of the Council of the Township of Wellington North, the Chief Administrative Officer of the Township of Wellington North and three members of the community at large pending discussions with staff at Wellington North Power.

CARRIED

RESOLUTION 2015-174

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-020 being the Township of Wellington North 2014 Annual Accessibility Report for information, as recommended by the Administration and Finance Committee.

CARRIED

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Public Works Committee
- Minutes, April 21, 2015

RESOLUTION 2015-175

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on April 21, 2015.

CARRIED

RESOLUTION 2015-176

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the attached Tree Removal Policy (PW002) for Public Works – Roads Department as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2015-177

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the attached Monthly Safety Talk Policy (PW001) for Public Works Roads Department as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2015-178

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept and approve the attached Element 2 from the Township's Drinking Water Quality Management System as recommended by the Public Works Committee;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North review, accept and authorize the Mayor to sign Element 3 from staff of the Township's Drinking Water Quality Management System on behalf of Council as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2015-179

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the attached Corporate Confined Space Policy as recommended by the Public Works Committee.

CARRIED

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RESOLUTION 2015-180

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept and approve the 2014 Annual Report for the Arthur Pollution Control Plant as recommended by the Public Works Committee.;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North accept and approve the 2014 Annual Report for the Mount Forest Pollution Control Plant as recommended by the Public Works Committee.

CARRIED

Councillor Yake left the Council Chambers for this portion of the Council meeting as he had previously declared pecuniary interest as this item involves his employer.

RESOLUTION 2015-181

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North grant an exception to the Township's "Purchasing and Procurement Policy" F03 to allow OCWA recommended procurements for the Township's waste water facilities up to a dollar value of \$10,000. per project be accepted without the policy prescribed requirement of obtaining two quotes for the work, as recommended by the Public Works Committee.

CARRIED

Councillor Yake returned to the Council meeting following the passing of the resolution.

Cheque Distribution Report dated April 22, 2015

RESOLUTION 2015-182

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 22, 2015.

CARRIED

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CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Arthur Optimist Club

- Request for Community Festival Status for the Annual Canada Day Weekend Ball Tournament being held June 26, 27, 28, 2015 as a Community Festival and declared Municipally Significant

RESOLUTION 2015-183

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North classify the Arthur Optimist Club Annual Canada Day Weekend Ball Tournament to be held June 26, 27, 28, 2015 as a Community Festival;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declares the Arthur Optimist Club Annual Canada Day Weekend Ball Tournament to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.

CARRIED

Wellington North Power

- 2015 Annual Shareholder Meeting

RESOLUTION 2015-184

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North appoints the following persons representing the Township at the Wellington North Power Annual Shareholders meeting to be held May 26, 2015:

1. *Councillor Burke*
2. *Councillor Yake*
3. *Councillor Goetz*
4. *Mayor Lennox*
5. *Councillor McCabe*

CARRIED

BY-LAWS

RESOLUTION 2015-185

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 035-15 being a by-law to authorize the execution of an Ice Storm Assistance Program Agreement between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Municipal Affairs and Housing) and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-186

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 036-15 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Arthur Fire Fighters Association)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- April 9, 2015
- April 16, 2015

Wellington-Dufferin-Guelph Public Health

- Community Report

Randy Pettapiece, MPP, Perth-Wellington

- Correspondence to Hon. Deb Matthews, MPP, Deputy Premier
- News Release, April 20, 2015, Liberals promise to revive Connecting Links funding

Ministry of the Environment and Climate Change

- Extension to time allowed to use Source Protection Municipal Implementation Funds

Township of Southgate Committee of Adjustment

- Notice of Application for Consent and Public Hearing

Minister of Energy, Correspondence from Minister Chiarelli

- Hydro One Inc. – Initial Public Offering

The Township of Carling

- Support for resolution of the Township of Madawaska Valley calling on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented

Independent Electricity System Operator

- Development of a 20-year Electricity Plan for Kitchener-Waterloo-Cambridge-Guelph

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RESOLUTION 2015-187

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the April 27, 2015 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

No notice of motion.

ANNOUNCEMENTS

Mayor Lennox reminded everyone that Green Legacy Tree day will be held on Saturday, May 2. Trees will be distributed at the Kenilworth Works Yard between 9:00 and 11:00 a.m.

CONFIRMING BY-LAW

RESOLUTION 2015-188

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 037-15 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on April 27, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

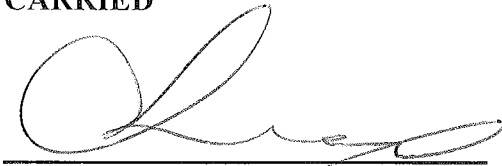
RESOLUTION 2015-189

Moved by: Councillor Yake


Seconded by: Councillor McCabe

THAT the Regular Council meeting of April 27, 2015 be adjourned at 8:10 p.m.

CARRIED



MAYOR



CLERK